



**State of Tennessee  
Tennessee Ethics Commission**

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Bruce A. Androphy,  
Executive Director

Date of Notice: September 11, 2008

## **NOTICE OF MEETING**

Room 29, Legislative Plaza  
September 23, 2008

**September 23, 2008, 8:30 a.m. (CST)**

Pursuant to Tennessee Code Annotated, Section 8-44-103, the Tennessee Ethics Commission hereby gives notice that it will hold an open public meeting on September 23, 2008, at the above-stated date and time in Room 29 of Legislative Plaza, Nashville, TN 37243.

At the meeting, the Commission may consider all or any of the following items: approval of August 26, 2008 meeting minutes, informal show cause assessments, audit committee formation, disclosure statements, the Legislative History database, election of a new chair, setting meeting agendas, the Executive Director's report, informal show causes, operating procedures, TSAC informal response, the amended lobbying rules, late filing penalty rules, draft advisory opinions, financial statements, random lobbyist audits, request for a paralegal position, and remedies for failure to file.

These items are further described in the attached agenda, which is incorporated by reference in this notice. The items may be taken in a different order in the discretion of the Commission. Due to time limitations, the Commission may not reach some of the items on the agenda.

Any member of the public wishing to listen to the meeting should appear at the stated time and place. For directions to the meeting location or further information about the contents of the agenda, please see the Commission's website, <http://state.tn.us/sos/tec/>, or contact the Commission office.